

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
FEBRUARY 19, 2004
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, February 19, 2004, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

Also present: Jim Shipley, City Manager; Cathy McClain, City Clerk; and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Shelton made a motion, seconded by Vice-Mayor Qualls, to approve the agenda as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

**RECOGNIZE VOLUNTEER OF
THE MONTH**

P R O C L A M A T I O N

Whereas: Mr. and Mrs. Perry Roberts are being honored as February's "Volunteers of the Month" for their work with the American Legion Post 46 Big Brothers Christmas Basket Program, which has been in existence for over seventy years; and

Whereas: Perry and Phyllis, who will celebrate 50 years of marriage this year, have worked hand-in-hand to spearhead this program for the past twenty-one years, that provides food, toys and other items for over 450 families annually; and


Whereas: Phyllis Roberts, Local Chair for the American Legion Girls State, tirelessly manages all the tedious reporting requirements of this program while always being available to assist families in need at any time of the year; and

Whereas: Perry Roberts, with his distinguished military career and service that includes Vice-Chairman for the American Legion Boys State for the past 21 years, Commander of Post 46, 4th District Commander, Middle Tennessee Vice Commander, State Judge Advocate and State Commander, now serves on the National Security Council while continually helping Veterans with medical care and other services that may be difficult to obtain; and

Whereas: the Roberts, parents of two sons and the proud grandparents of six grandchildren, are pleased to be of service to veterans and this community

Now, therefore, I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim a sense of profound appreciation to Perry and Phyllis Roberts for your commitment to this community and commend you as Cookeville's Volunteers of the Month.

This 19th day of February, 2004.


Mayor Charles T. Womack, MD

COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 19, 2004

RECOGNIZE LOCAL CITIZENS
SAVING LIFE WITH AED

Mayor Womack presented certificates of appreciation to Rex Bennett, Ken Crossman, Brandon Crossman & Terry Jolly for saving the life of Rex Ledbetter on 12-23-03 at the TTU Fitness Center by using the AED. Mayor Womack also recognized David Mullinax for placing the AED at the Fitness Center & Mike McCloud/Jessie Coffman, of MMA Creative, for designing the AED decal.

Ms. Ashley Wright, of The American Heart Association, presented the “Heart Saver Award” to Rex Bennett, Ken Crossman, Brandon Crossman & Terry Jolly.

Mayor Womack advised that a letter has been mailed to local businesses/churches explaining the “Good Samaritan Law” (AED Limited Liability) & encouraging them to put in place an AED.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES
OF COUNCIL MEETING HELD ON
FEBRUARY 5, 2004

Councilman Sallee made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Davis. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

NEW BUSINESS:

HOLD A PUBLIC HEARING
ON THE ANNUAL PROGRESS
REPORT ON THE PLAN OF
SERVICES FOR THE WEST
COOKEVILLE-INTERSTATE
40 ANNEXATION AREA

<p>NOTICE OF PUBLIC HEARING CITY OF COOKEVILLE ANNUAL PROGRESS REPORT PLAN OF SERVICES FOR ANNEXATION AREA</p> <p>Notice is hereby given that the Cookeville City Council will hold a Public Hearing at its meeting on Thursday, February 19, 2004 at 6:00 p.m. in the Council Room at the Cookeville City Hall. The purpose of this Hearing is to present an Annual Progress Report on the status of extending services to the West Cookeville-Interstate 40 Annexation Area as specified in the Plan of Services. All interested citizens are invited to attend this Hearing. The Progress Report for the annexation area is as follows:</p> <p>ANNUAL PROGRESS REPORT PLAN OF SERVICES WEST COOKEVILLE – INTERSTATE 40 ANNEXATION AREA</p> <p>The Cookeville City Council, through Resolution R02-06-11, adopted a Plan of Services for the annexation of certain territory identified as the West Cookeville – Interstate 40 Annexation Area. The annexation of this area became effective on August 8, 2002. <i>Tennessee Code Annotated</i>, Section 6-21-108 requires that a report be prepared and published on the progress of extending the services to the annexation area as specified in the Plan of Services. According to the Directors of the applicable City Departments, the following progress has been made toward extending the services specified in the Plan of Services for the West Cookeville – Interstate 40 Annexation Area Annexation Area:</p> <p><u>Police and Fire Protection</u> Police and fire protection are provided to the annexation area as specified.</p> <p><u>Water</u> Those property owners already provided water service by the City of Cookeville have had their rates reduced to the city rate. The City is in the process of negotiating with the Double Springs Utility District to acquire the service area. The City has not yet initiated negotiations with the Boat Dock Utility District to acquire the service area. The Plan of Services specifies that required improvements in the areas served by utility districts will be completed within 3 years after the city acquires the service areas.</p> <p><u>Sanitary Sewer</u> Sanitary sewer has not yet been extended in the annexation area. The Plan of Services specifies that sanitary sewer service will be provided based on the same criteria, standards and policies used to determine the expansion of sanitary sewer service to the unserved portions of the present corporate limits.</p> <p><u>Solid Waste Collection and Disposal</u> Solid waste collection and disposal is provided to the annexation area as specified.</p> <p><u>Streets</u> Street maintenance is provided to the annexation area as specified.</p> <p><u>Planning and Zoning and Inspection Services</u> Planning and zoning and inspection services are provided to the annexation area as specified.</p> <p><u>Recreational Facilities</u> The residents of the annexation area are able to use all municipal recreational facilities as specified.</p> <p><u>Natural Gas</u> Those property owners already provided natural gas service by the City of Cookeville have had their rates reduced to the city rate. The Plan of Services specifies that natural gas service will be provided at city rates within five years after the effective date of annexation to that portion of the annexation area located north of Interstate 40 and will be provided to the area south of Interstate 40 when the level of development economically justifies installation.</p> <p><u>Electrical Service and Street Lighting</u> The Cookeville Electric Department is pursuing necessary measures to acquire the service area from the Upper Cumberland Electric Membership Cooperative. The Plan of Services specifies that electric service at city rates will be provided in the area north of I-40 within one year after the city acquires the service area and within three years for the area south of I-40. Street lighting is to be provided to the entire annexation area within one year after the city acquires the service area.</p> <p><u>Street Name Signs</u> Street name signs have been provided to the annexation area.</p> <p>James Mills Planning Director</p>	
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**HOLD A PUBLIC HEARING
ON THE ANNUAL PROGRESS
REPORT ON THE PLAN OF
SERVICES FOR THE O'NEILL
- WEST 12TH STREET
ANNEXATION AREA**

James Mills
Planning Director

APPROVAL: CITY MANAGER

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
FEBRUARY 19, 2004**

HEARING OF CITIZENS AND/OR DELEGATIONS:

Councilman Sallee thanked the Public Works Department for placing bicycle signs up as a part of the Pedestrian Circulation Plan.

Mayor Womack announced that we have over 100 AED units placed locally saving over 20 lives in the last 6 years. He also announced that a letter has been mailed to the Mayors of Crossville, Sparta, Baxter & Monterey advising them of the reduced cost of the AED from \$3500.00 each to \$1150.00 each & an attachment of the City Attorney’s letter explaining the “Good Samaritan Law”.

There being no further business to discuss, Councilman Davis made a motion, seconded by Councilman Sallee, to adjourn the meeting at 6:20 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Steve Qualls
Councilman Jean Davis
Councilman Sam Sallee
Councilman Ricky Shelton

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Cathy McClain, City Clerk